OFFICE OF ENVIRONMENTAL **ASSISTANCE AND PROTECTION**

MINOR BARNETTE DIRECTOR



ENVIRONMENTAL ASSISTANCE AND PROTECTION ADVISORY BOARD

> **CHAIRMAN BRENT S. ROCKETT**

VICE CHAIRMAN NICOLE CHILES

SUSAN E. APPT GAYLE S. GOLDSMITH **REID W. HUTCHINS JOE MANNUZZA** CHARLES E. WILSON

FORSYTH COUNTY ENVIRONMENTAL ASSISTANCE and PROTECTION ADVISORY BOARD MEETING

The Forsyth County Environmental Assistance and Protection Advisory Board met on April 16, 2024 at 10:00 a.m. in the BER Meeting Room, 201 North Chestnut St. Winston-Salem, NC. As well as via online meeting through the Microsoft Teams platform.

MEMBERS PRESENT: Brent S. Rockett

Susan Appt

Gayle Goldsmith

Joe Mannuzza

Nicole Chiles

MEMBERS ABSENT:

Reid Hutchins

Charles Wilson

FCOEAP PRESENT:

Minor Barnette

Peter Lloyd

Steven Lyda

Valerie Shores

Dana Wade

VISTOR PRESENT:

Allan Miller

Call to Order

Mr. Rockett called the meeting to order. Mr. Rockett announced a roll call to verify the attendance, virtually and in-person of the Advisory Board members.

II. Approval of the January 16, 2024 Advisory Board Meeting Minutes:

Mr. Rockett opened the discussion to approve the January 16th, 2024 meeting minutes. Ms. Goldsmith motioned to accept the meeting minutes. All members in attendance approved. The motion passed.

III. Director's Update

Mr. Barnette informed the members about the Carolina Air Pollution Control Association spring workshop that was held in Asheville on April 9-12, 2024. Mr. Barnette gave insight about what he had learned from the informative workshops on combustible and explosive dust.

Mr. Barnette reviewed the recent change to the National Ambient Air Quality Standards for fine particulate matter, which has been changed from 12 micrograms per cubic meter to 9 micrograms per cubic meter based on a 365 day annual average.

Mr. Barnette displayed photos of properties the EAP are working on, showing actions are/have been taken, and the updates.

Mr. Barnette advised the board that the July Advisory Board meeting will have some amendments to the air quality technical code that will be up for votes, following a 30 day public notice for comment period.

Mr. Rockett asked about the PFAS (poly-and perfluoroalkyl substances) in our area and if there was any concern. Mr. Barnette stated none specifically related to our stationary sources.

Mr. Rockett also inquired about the Strategic Energy Management plan mentioned in the January 16th meeting. Mr. Barnette disclosed information about the first site visit to the Tanglewood property. With him were four county staff members along with 6 employees of the photovoltaic solar installer. Mr. Barnette stated the design for the system and the drawing should be completed by the end of May.

IV. Other Business

Mr. Barnette let it be known that three board members' terms will expire on June 30th 2024. Gayle Goldsmith, Reid Hutchins & Susan Appt. Mr. Barnette stated that the county website is where the application can be submitted for reappointment.

Next Tentative Quarterly Meeting:

Date: July 16th, 2024

Location: 201 North Chestnut St. Winston-Salem, N.C.

VI. Adjournment

Mr. Rockett entertained a motion to adjourn the meeting from Mrs. Chiles. Mr. Rockett adjourned the meeting.

Dated: June 14, 2024

Minor Barnetto

Minor Barnette, Director

Approved: Break Rockell

Brent S. Rockett, Chairman